



**JHANDEWALAS
FOODS LIMITED**

125 YEARS

☎ 0141-2703308
✉ info@namans.co.in
🌐 www.namans.co.in

Date: 23.04.2021

To
The General Manager
Department of Corporate Services
BSE Ltd. SME Platform

SME Platform
Jeejeebhoy Towers,
1st Floor, 1st Cross, 1st Lane,
Mumbai, 400001

Code: 540850
Name: JFL

Outcome of the proceedings of the Board Meeting Held on 23rd April, 2021

Regulation 33 of SEBI (LODR) Regulations, 2015

/Madam,

With reference to the letter dated 15/02/2021, we wish to inform you that the board of directors in its meeting held on Friday 23rd April, 2021 at the registered office of the Company which commenced at 11:00 AM have considered and approved and taken the necessary resolution for the resignation of Company Secretary & Compliance Officer along with the appointment of new Company Secretary and Compliance Officer of Jhandewalas Foods Limited. The outcome of the meeting is as follows:

1. To take note of the Resignation of Mr. Vijit Baj as the Company Secretary and Compliance Officer.

RESOLVED THAT the Board do hereby accept the resignation of Mr. Vijit Baj as Company Secretary and Compliance Officer of the Company with effect from 15/02/2021.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds and matters and things as may be deemed necessary to give effect to the above resolution.

2. To take note of the appointment of Mr. Srinivas Das as the Company Secretary and Compliance Officer.

RESOLVED THAT pursuant to provisions of Section 2(3) of Companies Act 2013 and regulations there under, including any amendments thereto, for the time being in force, Mr. Srinivas Das, Associate Member of the Institute of Company Secretaries of India (ICSI) holding membership number 139, be and is hereby appointed as the Company Secretary (CS) of the Company with effect from 15/02/2021.



Rajesh Kumar

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2021 on such terms and conditions as may be decided by the Board on recommendation of the Nomination and Remuneration Committee.

RESOLVED FURTHER THAT Ms. Sriparna Das, Company Secretary be and is hereby appointed as the Compliance Officer of the Company as per Regulation 6 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from 23rd April 2021.

RESOLVED FURTHER THAT one of the directors of the Company be and is hereby



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BRIEF PROFILE OF COMPANY SECRETARY AND COMPLIANCE OFFICER

Name	Ms. Sripama Das
Date of Birth	10 th November, 1990
Father's Name	Mr. Jagabandhu Das
Qualification	A Post Graduate in Applied Economics from University of Lucknow
Functional Area	Associate member of the Institute of Company Secretaries of India ('ICSI') having experience of Corporate Laws and SEBI Regulations
Reason For Appointment	To fulfill the requirement of Section 203 of Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and SEBI Regulation 6(1) of LODR, Regulations 2015
Relationship Between Director Inter-se	NIL
Membership No.	A46339
Contact Details	+91 9116190244

For JHANDEWALAS FOODS LIMITED

(RAAKESH B KULWAL)
MANAGING DIRECTOR
DIN: 00615150



Date: 23.04.2021
Place: Jaipur